

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

Approval of the Minutes: Meetings of October 17, 2023, November 14, 2023, and November 27, 2023

Approval of the Financial Status Updates – November 14, 2023 and December 20, 2023

Approval of the FY 23 Auditors Report to the Board of Governors and FY 23 Financial Statements

Approval of the Repeal of BP 5.11 – External Employment

Approval of New Board Policy 5.17 - Social Justice, Equal Opportunity/Affirmative Action, Nondiscrimination/Harassment/Sexual Harassment, Accommodations and Consensual Relationships

Approval of Repeal of BP 4.6, 5.1, 6.6, and AR 5.17

Approval of the FY 24 Governance Manual

Updated AR 3.11 - Informational

Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4)

Committee Reports

Board Chair-Greg Greenwalt -

Committees-

Finance – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – December 20, 2023

Faculty-Sherry Michael
Student- Trevor Southerly

Dr. Thomas Striplin, President

Funding Formula Outcomes